



NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

January 14, 2013

4:30 p.m.

Neville Public Museum
Third Floor Board Room

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- I. Call meeting to order
 - II. Approve/modify agenda
 - III. Approve minutes from last Governing Board meeting, December 10, 2012
 - IV. Welcome to returning and new Governing Board members
 - V. Director's report
 - End of year (2012) review
 - Comments on 2013 goals, challenges and opportunities
 - VI. Update regarding interactions between the Ed & Rec Committee, Governing Board and Foundation Board
 - VII. Such other matters as authorized by law
 - VIII. Adjournment

Kevin Kuehn, Chair

Please contact Rolf Johnson at 448-7843 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.